

Locating Mortgagors Owed a Distributive Share or Mortgage Insurance Premium Refund from the Mutual Mortgage Insurance Fund

Dear Requester:

This is in response to your request for information on unlocated payees due monies from the Department of Housing and Urban Development's (HUD's) Mutual Mortgage Insurance (MMI) Fund.

The individuals that you have requested information about have been entitled to either of two types of payments for over 2 years. The types of payments can either be (1) a distributive share payment or (2) an upfront mortgage insurance premium refund, also known as a One-time Mortgage Insurance Premium (OTMIP) refund. HUD attempts to contact mortgagors who are due refunds; however, HUD was unable to locate these individuals who are due payments. After a 2-year location cycle, information on cases remaining unpaid is made available for release to the public under the Freedom of Information Act (FOIA) of 1986, as amended.

The listing includes:

- mortgages which were paid off from 1977 through 2 years ago
- name, address of last known residence of payee
- amount owed payee

For additional information or to search the HUD refund database visit:
www.hud.gov/offices/hsg/comp/refunds

WARNING: You may not represent to the public that you are a representative or give the appearance that you are a representative of the U.S. Department of Housing and Urban Development (HUD), the Federal Housing Administration (FHA), or the U.S. Government.

False claims for payment, forgery, false statements to HUD, and other acts are subject to criminal and/or civil prosecution with the possibility of imprisonment, fines, or triple damages of the amount of the claim. HUD will prosecute to the fullest extent of the law anyone who abuses the mortgage insurance premium refund system. Up to 10 years imprisonment and up to a \$10,000 fine are the penalties under various Federal statutes.

The use of the mail to commit a fraud against HUD may be a violation of the mail fraud statute 18 USC 1341 and punishable by up to 5 years imprisonment and up to a \$1,000 fine.

Report any fraudulent acts or abuses to the HUD HOTLINE at 1-800-347-3735 (toll-free).

Some *Individual State and Field Office HUD Mortgage Insurance Premium Refund Lists* are now available for download at lower prices. For more information on downloading the HUD lists in PDF format directly to your computer, go to:
<http://www.ntis.gov/products/hud-lists.aspx>.

The National Technical Information Service is **NOT** a party to any agreements, financial or otherwise, between the tracer and the claimant(s). NTIS is the distributor of the listing and does not guarantee monetary profit.

Prices and fees subject to change without notice.

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Product Information

Information on unlocated payees is updated monthly and may contain cases for which payments are being processed or which have been paid since the printing of the list.

NOTE: In order to provide the most current information, the unlocated payees listing is placed on "hold" in the middle of each month. Orders received after the "hold" has been initiated are held until the new listing is received. Once the new listing is processed, the pending orders are released.

The listing is available in the following categories and formats:

1. By individual State, (as well as the District of Columbia, Puerto Rico, Guam and the Virgin Islands) and by some HUD Field Office Jurisdictions – (Paper or CD-ROM).

It is not available by cities, counties, ZIP codes, or regions.

Lists of MMI Mortgagors for Mortgages Paid in Full: 1977 Through 2 Years Ago

State Listings

	Paper Price	CD Price		Paper Price	CD Price
Alabama (AL)	\$40.00	\$35.00	Texas (TX)	275.00	85.00
Alaska (AK)	30.00	25.00	Utah (UT)	70.00	55.00
Arizona (AZ)	250.00	75.00	Vermont (VT)	25.00	20.00
Arkansas (AR)	40.00	35.00	Virginia (VA)	130.00	65.00
California (CA)	630.00	275.00	Virgin Islands (VI)	25.00	20.00
Colorado (CO)	150.00	65.00	Washington (WA)	105.00	60.00
Connecticut (CT)	40.00	35.00	West Virginia (WV)	30.00	25.00
Delaware (DE)	30.00	25.00	Wisconsin (WI)	35.00	30.00
Dist. of Col.(DC)	30.00	25.00	Wyoming (WY)	30.00	25.00
Florida (FL)	300.00	85.00			
Georgia (GA)	115.00	65.00			
Guam (GU)	25.00	20.00			
Hawaii (HI)	30.00	25.00			
Idaho (ID)	40.00	35.00			
Illinois (IL)	180.00	75.00			
Indiana (IN)	75.00	55.00			
Iowa (IA)	30.00	25.00			
Kansas (KS)	40.00	35.00			
Kentucky (KY)	40.00	35.00	Los Angeles (LAS)	\$60.00	\$45.00
Louisiana (LA)	45.00	40.00	San Francisco (SFR)	40.00	35.00
Maine (ME)	30.00	25.00	Sacramento (SCR)	65.00	50.00
Maryland (MD)	130.00	65.00	San Diego (SDG)	40.00	35.00
Massachusetts(MA)	40.00	35.00	Fresno (FRS)	100.00	65.00
Michigan (MI)	110.00	60.00	Santa Ana (STA)	60.00	45.00
Minnesota (MN)	72.00	55.00	Albany (ALB)	40.00	35.00
Mississippi (MS)	35.00	30.00	Buffalo (BFL)	30.00	25.00
Missouri (MO)	75.00	55.00	New York City (NYC)	25.00	20.00
Montana (MT)	\$30.00	25.00	Oklahoma City (OKC)	40.00	35.00
Nebraska (NE)	30.00	25.00	Tulsa (TLS)	30.00	25.00
Nevada (NV)	90.00	55.00	Seattle (STL)	65.00	50.00
New Hampshire (NH)	30.00	25.00	Spokane (SPK)	30.00	25.00
New Jersey (NJ)	105.00	60.00	Dallas (DLS)	65.00	50.00
New Mexico (NM)	40.00	35.00	Ft. Worth (FTW)	65.00	50.00
New York (NY)	120.00	65.00	Houston (HST)	60.00	45.00
North Carolina (NC)	65.00	45.00	Lubbock (LBK)	40.00	35.00
North Dakota (ND)	30.00	25.00	San Antonio (SAT)	65.00	50.00
Ohio (OH)	105.00	60.00	Jacksonville (JKS)	45.00	40.00
Oklahoma (OK)	50.00	45.00	Coral Gables (CGB)	120.00	65.00
Oregon (OR)	50.00	45.00	Tampa (TMP)	60.00	45.00
Pennsylvania (PA)	90.00	55.00	Orlando (ORL)	60.00	45.00
Puerto Rico (PR)	144.00	65.00	Detroit (DTR)	60.00	45.00
Rhode Island (RI)	30.00	25.00	Flint (FLT)	30.00	25.00
South Carolina (SC)	35.00	30.00	Grand Rapids (GDR)	40.00	35.00
South Dakota (SD)	30.00	25.00	Kansas City (KSC)	40.00	35.00
Tennessee (TN)	80.00	55.00	St. Louis (SLS)	45.00	40.00

Field Office Listings

	Paper Price	CD Price
Los Angeles (LAS)	\$60.00	\$45.00
San Francisco (SFR)	40.00	35.00
Sacramento (SCR)	65.00	50.00
San Diego (SDG)	40.00	35.00
Fresno (FRS)	100.00	65.00
Santa Ana (STA)	60.00	45.00
Albany (ALB)	40.00	35.00
Buffalo (BFL)	30.00	25.00
New York City (NYC)	25.00	20.00
Oklahoma City (OKC)	40.00	35.00
Tulsa (TLS)	30.00	25.00
Seattle (STL)	65.00	50.00
Spokane (SPK)	30.00	25.00
Dallas (DLS)	65.00	50.00
Ft. Worth (FTW)	65.00	50.00
Houston (HST)	60.00	45.00
Lubbock (LBK)	40.00	35.00
San Antonio (SAT)	65.00	50.00
Jacksonville (JKS)	45.00	40.00
Coral Gables (CGB)	120.00	65.00
Tampa (TMP)	60.00	45.00
Orlando (ORL)	60.00	45.00
Detroit (DTR)	60.00	45.00
Flint (FLT)	30.00	25.00
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